



AGENDA

BARTONVILLE TOWN COUNCIL BUDGET WORK SESSION AND REGULAR MEETING

June 18, 2019

BARTONVILLE TOWN HALL, 1941 E. JETER, BARTONVILLE, TX 76226

6:00 PM

A. CALL BUDGET WORK SESSION TO ORDER

B. WORK SESSION ITEMS

1. Review and discussion on the proposed Fiscal Year 2019-20 Preliminary Budget and the proposed 2019 Ad Valorem Tax Rate.

C. ADJOURN WORK SESSION

D. CALL REGULAR MEETING TO ORDER

E. CLOSED SESSION

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, sections 551.071 and 551.074 to discuss matters relating consultation with Town Attorney and personnel as follows:

1. Consultation with special legal counsel concerning Cause No. 02-15-00405-CV, Second Court of Appeals, Cross Timbers Water Supply Corporation, f/k/a Bartonville Water Supply Corporation vs. Richard K. Arney, ET AL.
2. Consultation with Town Attorney regarding legal issues concerning Bridle Brit Rd. and Road Runner Rd. drainage.
3. Consultation with Town Attorney regarding legal issues concerning Animal Control Services.
4. Deliberate and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employee; to wit: Deputy Town Attorney for municipal court prosecution services.

F. RECONVENE OPEN MEETING

The Town Council to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

G. PLEDGE OF ALLEGIANCE

H. PUBLIC PARTICIPATION/CITIZEN APPEARANCES

Please fill out a "Citizen Participation" form in order to address the Council and turn the form in to the Town Secretary.

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing."

I. APPOINTED REPRESENTATIVE/LIAISON REPORTS

1. Argyle Fire District
2. Planning and Zoning Commission
3. Community Development Corporation
4. Police Chief Report - Department Statistics/Activities for May 2019
5. Town Administrator - Monthly Reports: Financial Statement- May 2019; Engineering Report.

J. CONSENT AGENDA

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be approved with a single motion. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of the May 21, 2019, regular meeting minutes.

K. REGULAR ITEMS

2. Discussion on 2019 Residential Street Project.
3. Discuss and consider approval of a contract with All American Dogs for animal control services.
4. First Reading of a resolution concerning the approval of a Type B Economic Development Project and Second Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
5. Discuss and consider approval of a Site Plan amendment for an alternative parking surface for the Marty B's a restaurant located on a 3.433-acre lot at 2664 FM 407, Bartonville, Texas. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their June 5, 2019, meeting.)***
6. Public hearing to consider an ordinance amending the Town of Bartonville Code of Ordinances, Chapter 14, Exhibit "A," Article 14.02, Ordinance 361-05, the Zoning regulations for the Town of Bartonville, by amending Division I, General Requirements, Chapter 2 Definitions, Section 2.2, by adding (62a) , Drive Through, and by amending Division II, Districts, Chapter 12, Village Center District, Section 12.3, Development and Performance Standards, by adding new subsection C.12, Drive-throughs, and by amending

Division IV, Special Requirements, Chapter 17, Off-Street Parking and Loading Requirements, Section 17.3, Nonresidential Districts and Nonresidential Uses in Residential Districts – Special Off-Street Parking Provisions, by amending subsection L, Off-street stacking requirements for drive-through facilities, and also amending Appendix C, Land Use Table, adding Drive Through. ***(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at their June 5, 2019, meeting.)***

Staff Presentation

Applicant Presentation

Hearing Opened to the Public for Comment

Those in Favor

Those Opposed

Hearing Closed to Public Comment

Council Deliberation and Action

7. Second Reading of a resolution concerning the approval of a Type B Economic Development Project and Second Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.
8. Discuss and consider a funding request from the Denton County Children’s Advocacy Center.
9. Consider and act on a resolution concerning the approval of a Type B Economic Development Project and Second Amended and Restated Performance Agreement by and between the Bartonville Community Development Corporation, and Blue Pup Pub, LLC.

FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times and said Notice was posted on the following date and time: Friday, June 14, 2019, at 3:25 p.m., at least 72 hours prior to the time of said meeting.



Tammy Dixon, TRMC, CMC, Town Secretary

The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.